

1.) CORPORATION NAME:

**BBL ENVIRONMENTAL SERVICES, INC.**DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**
SCC ID NO: **F1208133**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

 ADDRESS: 6723 TOWPATH ROAD  
BOX 66

CITY/ST/ZIP: SYRACUSE, NY 13214-0066

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	RICHARD P DIFIORE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	6723 TOWPATH ROAD		
	BOX 66		
CITY/ST/ZIP/CO:	SYRACUSE, NY 13214-0066		
NAME:	EDWARD R LYNCH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	801 CORPORATE CENTER DRIVE		
	SUITE 300		
CITY/ST/ZIP/CO:	RALEIGH, NC 27607		
NAME:	DAVID R. GERBER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	6723 TOWPATH ROAD		
	BOX 66		
CITY/ST/ZIP/CO:	SYRACUSE, NY 13214-0066		
NAME:	LOWELL W. MCBURNEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	6723 TOWPATH ROAD		
	BOX 66		
CITY/ST/ZIP/CO:	SYRACUSE, NY 13214-0066		
NAME:	DAVID P. MONTANARI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	310 SEVEN FIELDS BLVD.		
	SUITE 210		
CITY/ST/ZIP/CO:	SEVEN FIELDS, PA 16046		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARY ANN PENNINGTON-NEIDERT TREASURER 630 PLAZA DRIVE STE 100 HIGHLANDS RANCH, CO 80129	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN J. SIANO ASST TREASURER 6723 TOWPATH ROAD BOX 66 SYRACUSE, NY 13214-0066	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALLEN C. JUST ASST SECRETARY 320 COMMERCE SUITE 200 IRVINE, CA 92602	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVEN J NIPARKO SECRETARY 630 PLAZA DRIVE, SUITE 100 HIGHLANDS RANCH, CO 80129	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PETER G DYKE DIRECTOR 630 PLAZA DRIVE, SUITE 100 HIGHLANDS RANCH, CO 80129	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARY E. COATES DIRECTOR 630 PLAZA DRIVE, SUITE 100 HIGHLANDS RANCH, CO 80129	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TERRY C LANG ASST TREASURER 630 PLAZA DRIVE, SUITE 100 HIGHLANDS RANCH, CO 80129	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ STEVEN J NIPARKO SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEVEN J NIPARKO, SECRETARY PRINTED NAME AND CORPORATE TITLE	4/24/2014 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			